

**Louisville Metro Council
Committee on Committees
Final Agenda**

Meeting Date: 06/26/2007

Meeting Time: 3:30 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Rick Blackwell (12)* (D) - David Tandy (4) (R) - Kevin Kramer (11)
(R) - Robin Engel (22) (D) - Jim King (10)
* Denotes the Committee Chair(s)

Pending Legislation

- 1- R-108-06-07 A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED ON THE WEST SIDE OF STILZ AVENUE BETWEEN FRANKFORT AVENUE AND GRINSTEAD DRIVE KNOWN AS PARCEL 071G-0095-0000, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Tina Ward-Pugh

- 2- O-148-06-07 (S) AN ORDINANCE AMENDING SECTIONS 150.040 – 150.046 AND 150.050, AND DELETING SECTIONS 150.047 – 150.049 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("CODE") PERTAINING TO INSTALLATION OF ELECTRICAL EQUIPMENT; ADDING A NEW SECTION 150.047 TO GIVE ELECTRICAL INSPECTORS THE AUTHORITY TO PREVENT ELECTRICAL WORK AT ANY SITE WHERE IMMINENT DANGER TO LIFE OR PROPERTY EXISTS, AND TO ASSESS A COROLLARY PENALTY; AND DELETING CODE SECTION 150.085 PERTAINING TO ELECTRICAL CONTRACTOR IDENTIFICATION AND LICENSE REQUIREMENTS.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Ellen Call

- 3- R-109-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (JEFFERSONTOWN FIRE PROTECTION DISTRICT - \$15,000.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Stuart Benson

- 4- R-110-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – ATI ENVIRONMENTAL SERVICES, INC. - \$35,000.00.

Status: On Council Agenda - New Business
Committee: Contracts/Appointments

Primary Sponsor: David Tandy

- 5- R-112-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWABLE CONTRACT – LOUISVILLE COMMUNITY DESIGN CENTER, INC. d/b/a CENTER FOR NEIGHBORHOODS - \$65,000.00.
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh
- 6- R-113-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – LEGAL AID SOCIETY, INC. - \$75,000.00.
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh
- 7- R-114-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWABLE CONTRACT – PAUL SCHUHMANN - \$30,000.00.
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh
- 8- R-111-06-07 A RESOLUTION AUTHORIZING THE METRO GOVERNMENT TO ENTER INTO A \$13,000.00 AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY ENVIRONMENTAL AND PUBLIC PROTECTION CABINET DEPARTMENT OF NATURAL RESOURCES FOR COOPERATIVE FORESTRY ASSISTANCE.
- Status:** On Council Agenda - New Business
Committee: Parks, Libraries & Cultural Activities
Primary Sponsor: Vicki Welch
- 9- O-151-06-07 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006 RELATING TO THE FISCAL YEAR 2006-2007 OPERATING FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM METRO POLICE TO INTERDENOMINATIONAL MINISTERIAL COALITION AND SIMMONS COLLEGE.
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld
- 10- O-147-06-07 AN ORDINANCE APPROPRIATING \$12,400 WITH \$7,200 AND \$5,200 COMING FROM THE DISTRICT 12 AND 14 NEIGHBORHOOD DEVELOPMENT FUNDS, RESPECTIVELY, TO MUSIC THEATRE LOUISVILLE, INC. FOR 500 DISTRICT 12 RESIDENTS TO ATTEND PERFORMANCES OF “HELLO DOLLY” AND “OLIVER” AND FOR 16 HIGH, MIDDLE AND ELEMENTARY SCHOOL STUDENTS FROM DISTRICTS 12 AND 14 TO ATTEND BROADWAY BOOT CAMP.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Robert Henderson
Rick Blackwell

- 11- O-152-06-07 AN ORDINANCE APPROPRIATING \$5,500.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$1000.00 EACH FROM DISTRICTS 25, 12, 13, 14, AND 21; AND \$500.00 FROM DISTRICT 15, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE YMCA OF GREATER LOUISVILLE, SOUTHWEST FAMILY BRANCH, TO BE USED FOR MONTHLY FAMILY FUN NIGHTS AND BRANCH/COMMUNITY FAMILY EVENTS.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Doug Hawkins
Rick Blackwell
Vicki Welch
Robert Henderson
Marianne Butler
Dan Johnson

- 12- O-150-06-07 (S) AN ORDINANCE RE-ENACTING AND AMENDING CHAPTER 162 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) RELATING TO OVERLAY DISTRICTS.

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor:
Kelly Downard
Rick Blackwell

- 13- O-153-06-07 AN ORDINANCE CHANGING THE NAME OF FOSSIL CREEK COURT, FROM ITS EASTERN INTERSECTION WITH LANDIS LAKES DRIVE, AND RUNNING EAST, TO FOSSIL RUN COURT, SAID ROAD BEING IN LOUISVILLE METRO (DOCKET NO. 1-27-06).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 14- O-154-06-07 AN ORDINANCE CLOSING AN UNNAMED 22.5-FT WIDE ALLEY FROM ITS SOUTHERN INTERSECTION WITH BATES AVENUE, LOCATED 655.5 FEET WEST OF CAROL AVENUE, RUNNING SOUTH FOR A DISTANCE OF 156.08, CONTAINING 0.7 ACRES, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-01-07& 1-08-92).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 15- R-116-06-07 A RESOLUTION ADOPTING ARCHITECTURAL DESIGN GUIDELINES FOR THE CLIFTON LOCAL PRESERVATION DISTRICT.

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tina Ward-Pugh

- 16- O-149-06-07 AN ORDINANCE ADDING NEW SECTIONS TO REQUIRE BETTER ACCOUNTING OF PURCHASES MADE BY JUNK, SECONDHAND AND SCRAP DEALERS, PLACE A 10 DAY-WAITING PERIOD BEFORE THE SALE OF SUCH PURCHASES, AMEND AND RENUMBER EXISTING SECTIONS 115.120, 115.121, AND 115.122 OF CHAPTER 115 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO), AMEND LMCO 115.999(D) TO ADD PENALTIES FOR FAILURE TO COMPLY WITH THE NEW SECTIONS, AND REPEAL SECTIONS 115.205 -115.208 AND 115.999(F).
- Status:** On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor:
Kelly Downard
Kevin Kramer
Rick Blackwell

ADDENDUM

- 17- R-117-06-07 A RESOLUTION RESCHEDULING THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2007.
- Status:** On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor: Jim King
- 18- O-155-06-07 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO LOUISVILLE") CONFIRMING AND ORDAINING THE PRIOR OFFICIAL COMMITMENTS OF METRO LOUISVILLE TO MAKE GUARANTEED PAYMENTS OVER APPROXIMATELY 30 YEARS OF NOT TO EXCEED \$309,000,000 FOR FINANCING A PORTION OF THE LOUISVILLE ARENA PROJECT, CONSTITUTING A MONETARY OBLIGATION OF METRO LOUISVILLE; REQUESTING THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ("KEDFA") TO ISSUE BONDS FOR THE BENEFIT OF THE LOUISVILLE ARENA AUTHORITY, INC., A KENTUCKY NONPROFIT CORPORATION, FOR THE FINANCING OF A PORTION OF THE COSTS OF THE LOUISVILLE ARENA PROJECT; AND AUTHORIZING AND ORDAINING THE APPLICATION OF CERTAIN PLEDGED RECEIPTS FOR THE PURPOSE OF PROVIDING THE GUARANTEED PAYMENTS.
- Status:** On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor:
Rick Blackwell
Jim King
Kelly Downard
- 19- O-156-06-07 AN ORDINANCE APPROPRIATING \$12,200 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE CITY OF HURSTBOURNE FOR THE CONSTRUCTION AND INSTALLATION OF SPEED HUMPS WITHIN THE HURSTBOURNE CITY LIMITS.
- Status:** On Council Agenda - New Business
Committee: Committee on Committees

Primary Sponsor: Julie Raque Adams

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O-157-06-07 AN ORDINANCE APPROPRIATING A TOTAL OF \$10,365 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 13, 16 AND 24; \$865 FROM DISTRICT 15; \$500 EACH FROM DISTRICTS 2, 5 AND 14, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO ENERGY CONSERVATION ASSOCIATES, INC. dba PROJECT WARM FOR ENERGY CONSERVATION AND EDUCATION SERVICES TO LOW INCOME CITIZENS OF METRO LOUISVILLE.

Status: On Council Agenda - New Business

Committee: Committee on Committees

Primary Sponsor:

Cheri Bryant Hamilton

Barbara Shanklin

Madonna Flood

Mary C. Woolridge

Tina Ward-Pugh

Marianne Butler

Robert Henderson

Vicki Welch

COMMITTEE ON COMMITTEES AGENDA - VIEW ONLY